

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 17th day of December 2014** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Report on Cedar Point well maintenance progress – Ensign Engineering
6. Discussion and possible action on public utility easements
7. Discussion and possible action on water connections on AV-1365-G
8. Discussion and action on water right and well purchase agreement with Nations Oil and Gas, LLC
9. Construction and Acquisitions – Harold Merritt
10. Funding – Kevin Sair
11. Operations – Neil Duncan
12. Resource Management – Mayor Moser
13. Development – Jack Davis
14. Review of Policies and Procedures
15. Sewer
16. Consent Calendar - Income and Expenses
17. Consider approval of minutes:
 - a. December 3rd, 2014 Regular Meeting Minutes
18. Request for a closed session
19. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 16th day of December, 2014.

Dated this 16th day of December, 2014
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.